

Chairperson John R. Clark  
Vice-Chairperson Michael Parks  
Parliamentarian Don Maxwell



Commissioners  
Michael Beckendorf  
John Bond  
Helen Chavarria  
Ralph Davila  
Robert Horton  
G.H. Jones

## MINUTES

**BRYAN PLANNING AND ZONING COMMISSION  
WORKSHOP MEETING  
THURSDAY, SEPTEMBER 18, 2008  
AT 5:00 P.M.  
ROOM 305, BRYAN MUNICIPAL BUILDING  
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer:     *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription.*

### **1. CALL TO ORDER.**

Chairperson Clark called the workshop meeting to order at 5:05 p.m.

Commissioner members present: Mr. Michael Beckendorf, Mr. Johnny Bond, Ms. Helen Chavarria, Mr. Ralph Davila, Mr. John Clark, Mr. Robert Horton, Mr. G.H. Jones, Mr. Don Maxwell, and Mr. Michael Parks.

Commission members absent: None.

Staff members present: Mr. Kevin Russell, Director of Development Services; Mr. Martin Zimmermann, Planning Administrator; Ms. Julie Fulgham, Project Planner; Mr. Randall Haynes, Staff Planner; Mr. Michael Gary, Assistant City Attorney; Mr. Dale Picha, Director of Traffic and Transportation; Mr. Joe Seago, Jr., Assistant City Engineer; and Ms. Kelli Hill, Planning Intern.

### **3. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF SEPTEMBER 18, 2008.**

Chairperson Clark advised that he will not participate in any deliberation or voting on regular meeting agenda item #7 (case no. CU08-09) due to a conflict of interest.

Agenda items were reviewed. No action was taken.

### **5. STAFF ANNOUNCEMENTS.**

Mr. Zimmermann advised that due to hurricane Ike, the 2008 Texas APA Conference will be rescheduled to probably early February 2009 and possibly relocated to El Paso.

Mr. Zimmermann reminded that the next joint meeting with the College Station Planning and Zoning Commission is scheduled for October 17 from 11:30-1:30 p.m. at the Brazos County Exposition Center.

He then announced that the Commission's next half-day workshop and appreciation lunch has been scheduled for December 3 from 8:30a.m. to 1p.m.

**2. REVIEW AND DISCUSSION OF ANNEXATION LAW AND PROCEDURES AND DISCUSSION OF ISSUE EXAMPLES.**

Mr. Zimmermann and Mr. Gary gave a presentation to the Commission about annexation. Discussion ensued between staff members and the Commission about annexation.

*Commissioner Jones entered the room at 5:52 p.m.*

**4. FUTURE AGENDA ITEMS.**

Commissioners requested a special workshop meeting to further discuss annexation for September 30, 2008 from 11:00 a.m. to 1:00 p.m.

**6. ADJOURN.**

Without objection, Chairperson Clark adjourned the meeting at 6:03 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on the 23<sup>rd</sup> day of **October, 2008**.

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John R. Clark, Chairperson  
Planning and Zoning Commission  
City of Bryan, Texas

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Martin Zimmermann, Planning Administrator  
and Secretary to the Planning and Zoning  
Commission